

TOWN OF MANSFIELD ■ FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE
Meeting Minutes ■ November 15, 2012
Town Council Chambers

Members Present: Rawn (chair), Paulhus, Reich, Lennon, Hart, Thompson, Schaefer

Staff Present: Painter, Hultgren

The meeting was called to order at 7:06 p.m. by chair Rawn.

Minutes

Reich MOVED, Paulhus SECONDED to approve the June 5, 2012 minutes with the addition of adding Tony Giorgio under the guest section; the motion passed unanimously.

Public Comment

- Ric Hossack, Middle Turnpike, urged the committee to return to its original charge of sewers for the Four Corners area, noting that he did not see much of Mansfield's interest in the draft Water Supply EIE.
- Pat Suprenant, Gurleyville Road, requested that the Commission ask the following questions of Jason Coite on her behalf:
 - Explanation of the process after the close of the public comment period and whether there would be additional opportunity for public comment
 - Elaboration on financing of the project including identification of what the town's financial obligation would be with respect to the water project
 - Elaboration of provisions in the MDC's charter that if they provide water to state institutions, the state picks up more of the cost

Old Business

- **UConn/Town Joint EIE Status and Proposed Scope Amendment.** Coite gave a powerpoint presentation as part of an overview of the Water Supply EIE, which identifies the interconnections with Connecticut Water, Windham Water Works, and the MDC as meeting the statement of need and having impacts that could be mitigated. No specific preference was identified. As part of his presentation, Coite addressed the change in the estimated water demand as well as the process subsequent to the close of the public comment period. Committee members asked questions regarding the change in scope for estimated water needs, secondary impacts, costs, other options not identified in the EIE, governance and financing.
- **Sewer Pump Station Design Status.** Hultgren provided an update on the design of the proposed sewer pump station and collection system for Four Corners.
- **Water Workshop.** Hart provided an update on the Water Workshop held on July 12, 2012. Committee members discussed the need for follow up sessions with regard to the water project as well as other key projects happening in town. Reich suggested that the sessions be videoed and broadcast similar to the water workshop.

New Business

- **UConn Technology Park.** Painter provided an update with regard to questions on jurisdiction/ governance of the proposed technology park and noted that a copy of the Assistant AG Opinion on Jackson Labs had been distributed to both PZC and the Committee. Questions raised previously regarding water needs at the technology park were answered as part of Coite's presentation.

Correspondence/Meeting Reports

The following communications were distributed to the Committee:

- Sections from the EIE: Executive Summary, Introduction and Selection of Preferred Alternative
- Assistant AG Opinion regarding Jackson Labs
- Referral from Matthew Hart, Town Manager, regarding EIE Comments

Future Meetings

- **2013 Proposed Meeting Schedule.** Paulhus MOVED, Lennon SECONDED approval of the 2013 proposed meeting schedule. The motion was approved unanimously.
- **Next Meeting Date and Agenda Items.** A special meeting will be scheduled for November 29, 2012 at 6:00 p.m. to prepare comments for the draft EIE and to adopt a corrected 2013 meeting schedule as Schaefer noted that there was a conflict between the proposed November 2013 meeting date with a Town Council meeting.

Adjournment

Paulhus MOVED, Rawn SECONDED to adjourn the meeting at 8:33 pm. The motion was approved unanimously.

Respectfully submitted,

Linda M. Painter, AICP
Director of Planning and Development